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FOXBOROUGH, MA 02035

Foxborough Board of Water and Sewer Commissioners

Open Meeting Agenda

Tuesday, September 13, 2011

Meeting Opens at **7:00 PM** in the Water Department Office

1. Meeting Opens
2. 7:05 PM to 7:15 PM - **Executive Session** to discuss purchase, exchange or lease of real property.
3. Action Items:
  - Minutes of Meetings: August 30, 2011
  - Oak Street Water Treatment Plant – Discuss construction services and public meeting.
  - Wall Street Sewer Update
  - Discussion for staffing DPW & Water Superintendent
  - Allocation of space in rehabbed/replaced Town Hall plans for Water Department
  - Discussion of sewer needs for treatment plant expansion and Town
  - Approval of Payment Invoices for Interim Superintendent
  - Discussion of Advertising Consultant proposals
  - Discuss releasing appropriate Executive Session Minutes
  - Letter of support for PWED (Mass Works Grant) for continuing water main at Big Y to Foxboro Blvd. to complete loop and traffic light at Commercial and Central Street
  - Renewal of sewer permits for Invensys Systems Inc.
  - Water for Wrentham Development
  - Update on Irene's effects on Water/Sewer System
  - Water System improvements for 2013 CIP. Merigan Way, Forbes Blvd & Emergency Power for pumping stations.
  - Discussion regarding in-law apt. if house on sewer.
4. Meeting Closes